

MINUTES

CITY of NORWICH, WATER COMMISSION

APRIL 22, 2015

Present: Chairman J. Drelich, Comm. T. Bresina, Comm. A. Caezza, Comm. T. LoPiccolo, Comm. N. Testani, Comm. D. Wilson, Comm. K. Winans

Also Present: C. Ivarson

The meeting was opened by Chairman Drelich at 6:30 pm

A motion was made by T. Bresina and seconded by A. Caezza to approve the March 2015 minutes, Ayes all.

Visitors: There were no visitors

Treasurers Report: With the retirement of W. Roberts, the City is in the process of hiring a new finance director.

Superintendents Report: Up-dates presented on the filter project from the engineer.

Water Storage tank: A motion was made by A. Caezza to forward the recommendation to put to bid in the Month of May 2015 the new water storage tank, seconded by T. LoPiccolo, Ayes all.

Dunne Drive Booster Pump Station: Superintendent securing proposals on the new pump control panel.

Manpower: A WSM/MR has resigned. This along with the other positions open due to health related problems and positions not filled will seriously affect the ability to complete even the daily work load. The Water Commissioners request that they be informed by the City on the replacement of the open positions. A motion was made by K. Winans to forward the replacement of the WSM/MR, seconded by N. Testani, Ayes all.

North Broad Street Valves: To be able to secure the water main on North Broad Street in case of main line breaks (main was installed in 1884) will require the installation of three (3) insertion valves with an approximate cost of \$30,000.00 dollars. Work also needs to be completed before NYSDOT repaves the section of roadway.

Chenango Lake: S. Testani requested to improve the shore line on City property by removing the existing wood dock and replacing it with stone. A motion was made by A. Caezza to approve the request, seconded by T. Bresina 5 ayes 1 abstained (N. Testani).

A request by P. Flanagan to improve the shore line on private property was approved, a motion was made by A. Caezza and seconded by T. Bresina to approve the request, Ayes All

Adjournment: Meeting was adjourned at 6:55 pm

Meeting was reopened by Chairman J. Drelich at 7:02 pm

A request by D. Wilson to remove, repair or replace stairs leading to Chenango Lake on City property was approved. A motion was made by A. Caezza and seconded by T. Bresina to approve the request Ayes All.

Adjournment: Meeting was adjourned at 7:08